

EXCISE BOARD
OSAGE COUNTY, OKLAHOMA
JANUARY 31, 2020
FRIDAY
9:30 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE MINUTES FOR DECEMBER 31, 2019
6. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
7. DISCUSSION & POSSIBLE ACTION REGARDING SHERIFF'S DEPT 1% SALES TAX BUDGET & GENERAL FUND BUDGET
8. ADJOURN

**POSTED BEFORE 9:30
A.M. JANUARY 30, 2020
EAST, WEST & NORTH
DOORS OF OSAGE
COUNTY COURTHOUSE**